



**JIM STRICKLAND  
MAYOR**

**DIVISION OF FINANCE**

***March 27, 2017***

***City Contract # 34054***

***Memphis Shelby Crime Commission  
President Bill Gibbons  
600 Jefferson Ave, Suite 400  
Memphis, TN 38105***

***Gentlemen:***

***We are enclosing, herewith, an executed copy of a Negotiated Contract for: MSCC Grant – Public Safety Retention Recruitment, for the Division of Human Resources.***

***This copy is for your files.***

***Sincerely,***

***Eric Mayse  
Purchasing Agent***

***cc: City Comptroller***

**A Resolution** to accept grant funds from the Memphis Shelby Crime Commission.

**WHEREAS**, the City of Memphis has received grant funds in the amount of Six Million, One Hundred Thousand Dollars (\$6,100,000.00) from the Memphis Shelby Crime Commission; and

**WHEREAS**, these funds will be used to develop and implement targeted strategies for the recruitment and retention of experienced and qualified Memphis Division of Police Services ("MPD") personnel; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2017 Operating Budget to establish funds for developing and implementing targeted strategies for recruiting and retaining experienced and qualified MPD personnel; and

**WHEREAS**, It is necessary to appropriate the grant funds in the amount of Six Million, One Hundred Thousand Dollars (\$6,100,000.00) for developing and implementing targeted strategies for recruiting and retaining experienced and qualified MPD personnel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the funds in the amount of Six Million, One Hundred Thousand Dollars (\$6,100,000.00) be accepted by the City of Memphis for developing and implementing targeted strategies for recruiting and retaining experienced and qualified MPD personnel.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriation in the amount of Six Million, One Hundred Thousand Dollars (\$6,100,000.00) as Expenditures and Revenues for developing and implementing targeted strategies for recruiting and retaining experienced and qualified MPD personnel.

I hereby certify that the foregoing is a true copy  
and document was adopted, approved by the  
Council of the City of Memphis in regular  
session on

Date MAR 07 2017

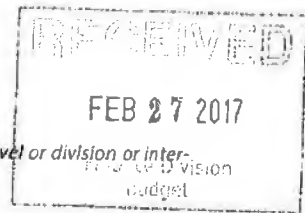
  
Deputy Comptroller-Council Records

HR  
#23



CITY OF MEMPHIS  
REQUEST FOR TRANSFER OF BUDGET APPROPRIATION  
LINE ITEM INCREASE

(use this form to increase revenues and expenditures; can be intra-departmental i.e. within legal level or division or inter-departmental between legal levels or divisions)



DIVISION: Human Resources  
SERVICE CENTER NAME: Administration  
INITIATED BY: Channin Jackson

DATE: 2/27/2017  
SERVICE CENTER CODE: 180101  
TITLE: Budget & Contract Coordinator

Fund 0111  
Fiscal Month 08

Budget Transaction No. 7148

0205  
REVENUE

ITEM DESCRIPTION	SERVICE CENTER	ACCOUNT	INCREASE	DECREASE
Donated Revenue	TBD	TBD	1,603,150.00	
			\$1,603,150.00	\$0.00

EXPENDITURE

ITEM DESCRIPTION	SERVICE CENTER	ACCOUNT	INCREASE	DECREASE
Recruiting Support	TBD	TBD	550,000.00	
Travel Budget	TBD	TBD	5,000.00	
Retention bonuses	TBD	TBD	1,024,500.00	
Culture Initiatives	TBD	TBD	23,650.00	
			\$1,603,150.00	\$0.00

JUSTIFICATION :

Grant funds donated by the Memphis Shelby Crime Commission to support staffing shortages at MPD.

APPROVED BY

[Signature] 2/27/17  
REQUESTING DIRECTOR DATE

APPROVED BY

RECEIVING DIRECTOR DATE  
(LEAVE BLANK IF NOT INTER-DEPARTMENTAL)

APPROPRIATIONS AVAILABLE FOR TRANSFER

[Signature] 2/28/17  
BUDGET MGR. DATE

TRANSFER APPROVED

[Signature] 2/28/17  
FINANCE DIRECTOR DATE

FUNDING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND  
THE MEMPHIS SHELBY CRIME COMMISSION

THIS AGREEMENT (the "Agreement") is made and entered into this \_\_\_\_ day of February 2017, by and between the City of Memphis, Tennessee, acting through the Division of Police Services, (hereinafter "City" or "MPD"), and the Memphis Shelby Crime Commission (hereinafter "MSCC"), a non-profit corporation of the State of Tennessee.

WHEREAS, the City is interested in recruiting and retaining experienced and qualified Memphis Division of Police Services (hereinafter sometimes "MPD") personnel; and

WHEREAS, the City would like to facilitate its goal of recruiting and retaining experienced and qualified MPD personnel by developing targeted recruitment and retention strategies for qualified MPD personnel; and

WHEREAS, the MSCC spearheads the Memphis and Shelby County crime reduction plan known as Operation: Safe Community 3 ("OSC 3"), which prioritizes as Objective B1 to "Clarify and resolve shortages in law enforcement staffing"; and

WHEREAS, the MSCC, is pleased to award a grant to MPD for the purpose of recruiting and retaining commissioned officers ("Grant"); and

WHEREAS, the parties desire to set forth more specifically herein the terms and conditions which shall govern the award of the Grant;

NOW, THEREFORE, in consideration of the recitals set forth above and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and MSCC hereby agree as follows:

1. PROJECT DESCRIPTION

1.01. In order to resolve existing critical shortages in law enforcement staffing at MPD, and consistent with Operation Safe Community Three ("OSC 3") objective B1, MSCC hereby agrees to grant the City a total of Six Million, One Hundred Thousand Dollars (\$6,100,000.00) over a four-year period, to be disbursed to MPD as follows:

- Year 1: \$1.6 Million
- Year 2: \$1.33 Million
- Year 3: \$1.5 Million
- Year 4: \$1.67 Million

1.02. The City of Memphis Division of Human Resources will partner with MPD to develop and deploy recruitment strategies that will better meet the immediate recruitment needs for police officers and will develop data-driven, targeted retention strategies to retain qualified officers. These strategies include: funding for third-party vendors to support best practice recruitment processes; enhanced referral bonuses; funding for targeted retention bonuses to be paid in exchange for a commitment of service as determined by data; and funding for force multiplier programs that enhance police effectiveness.

1.03. The City's progress in meeting its goals of recruiting and retaining qualified MPD personnel will be measured by the following benchmarks:

2017:

- graduate 200 police recruits
- graduate 25 public safety dispatchers
- graduate 100 police services technicians
- reduce attrition (loss of officers not due to retirement or disability) to fewer than 115 officers annually

2018:

- graduate 200 police recruits
- graduate 25 public safety dispatchers
- graduate 100 police services technicians
- reduce attrition (loss of officers not due to retirement or disability) to fewer than 115 officers annually

2019:

- graduate 200 police recruits
- graduate 100 police services technicians
- maintain full complement of public safety dispatchers
- reduce attrition (loss of officers not due to retirement or disability) to fewer than 110 officers annually

2020:

- graduate 110 police recruits
- graduate 100 police services technicians
- maintain full complement of commissioned police officers
- maintain full complement of public safety dispatchers
- reduce attrition (loss of officers not due to retirement or disability) to fewer than 110 officers annually

1.04. The parties agree that this is a one-time investment to accelerate MPD recruiting and retention success, that the investment is not contingent on the City attaining its goals, and that the City shall be responsible for sustaining complement after the term of the Grant expires. The inability to meet a goal is not grounds for revocation of the grant.

## 2. PROJECT BUDGET

2.01. The City's budget for the project will be allocated as follows:

YEAR 1 - 2017 Budget	
Initiative	Cost
Recruiting support	\$ 550,000
Travel budget	\$ 5,000
Retention bonuses	\$ 1,024,500
Referral bonuses	\$ -
Management training	
Culture initiatives	\$ 23,650
<b>Total</b>	<b>\$ 1,603,150</b>

YEAR 2 - 2018 Budget	
Initiative	Cost
Recruiting support	\$ 50,000
Travel budget	\$ 5,000
Retention bonuses	\$ 1,103,600
Referral bonuses	\$ 80,000
Management training	\$ 75,000
Culture initiatives	\$ 23,700
<b>Total</b>	<b>\$ 1,337,300</b>

YEAR 3 - 2019 Budget	
Initiative	Cost
Recruiting support	\$ 50,000
Travel budget	\$ 5,000
Retention bonuses	\$ 1,266,150
Referral bonuses	\$ 80,000
Management training	\$ 75,000
Culture initiatives	\$ 23,700
<b>Total</b>	<b>\$ 1,499,850</b>

YEAR 4 - 2020 Budget	
Initiative	Cost
Recruiting support	\$ 50,000
Travel budget	\$ 5,000
Retention bonuses	\$ 1,426,500
Referral bonuses	\$ 80,000
Management training	\$ 75,000
Culture initiatives	\$ 23,700
<b>Total</b>	<b>\$ 1,660,200</b>

### 3. TERMS

3.01. The term of this Agreement shall commence upon the final execution hereof by all parties and end on December 31, 2020.

### 4. REPORTING and RECORDS

4.01. The City Division of Human Resources shall submit quarterly, written progress reports to the President of the MSCC. These reports shall include current MPD complement for Police and Public Safety Dispatchers; MPD retention trends and statistics; and cumulative progress on recruiting leads, prospects, and recruits for police officers and dispatchers.

### 4. STANDARD TERMS AND CONDITIONS

- 4.01. Compliance. The parties are assumed to be familiar with and agree that at all times they will observe and comply with all federal, state, and local laws, ordinances, and regulations in any manner affecting their performance under this Agreement.
- 4.02. Governing Law. This Agreement will be interpreted in accordance with the laws of the State of Tennessee. By execution of this Agreement, both parties agree that all actions, whether sounding in contract or in tort, relating to the validity, construction, interpretation and enforcement of this Agreement will be instituted and litigated in Shelby County, Tennessee, and in no other. In accordance herewith, the parties to this Agreement hereby irrevocably submit to the jurisdiction of the courts within the State of Tennessee located in Shelby County, Tennessee.
- 4.03. Entire Agreement. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties
- 4.04. Amendment. This Agreement may be modified or amended only if such amendment is made in writing and signed by both parties.
- 4.05. Severability. Any provision of this Agreement that is prohibited, unenforceable, or not authorized as a matter of law shall not invalidate or affect the remaining provisions.
- 4.06. No Waiver. The failure of the City to enforce any provision or exercise a right under this Agreement shall not be considered a waiver. The express waiver of a provision shall be effective only in the specific instance, and as to the specific purpose, for which it was given in writing by the City.

- 4.07. Execution of Agreement. By executing this Agreement, each party represents to the other that this Agreement has been duly authorized and constitutes a valid, fully enforceable, and legally binding obligation of such party.

## 5. NOTICE

- 5.01. All notices to be given hereunder shall be in writing and shall be delivered to the following addresses or such other addresses as either of the parties shall give notice of from time to time during the term hereof:

City: City of Memphis  
Division of Police Services  
Dir. Michael Rallings  
201 Poplar Avenue, Room 12-20  
Memphis, TN 38103

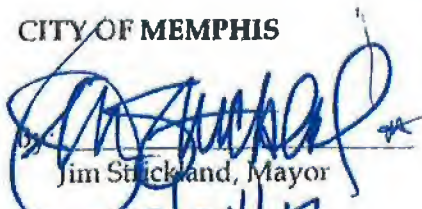
City of Memphis  
Division of Human Resources  
Dir. Alexandria Smith  
125 North Main Street, Room 406  
Memphis, TN 38103

With copy to: City of Memphis  
City Attorney  
125 North Main Street, Room 336  
Memphis, TN 38103

MSCC: Memphis Shelby Crime Commission  
President Bill Gibbons  
600 Jefferson Avenue, Suite 400  
Memphis, TN 38105

IN WITNESS WHEREOF, the parties, by and through their fully authorized representatives, have executed this **AGREEMENT BETWEEN THE CITY OF MEMPHIS AND THE MEMPHIS SHELBY CRIME COMMISSION** as of the date first written above.

CITY OF MEMPHIS

  
Jim Strickland, Mayor  
Date: 3/24/17

By: Em Mayer

MEMPHIS SHELBY CRIME COMMISSION

By:   
Bill Gibbons, President

Date: 2/27/17



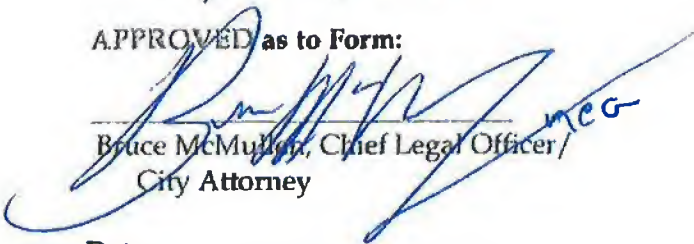
Michael Rallings, Director,  
Division of Police Services

Date: \_\_\_\_\_

By:   
Alexandria Smith, Director,  
Division of Human Resources

Date: 2/27/17

APPROVED as to Form:

  
Bruce McMullen, Chief Legal Officer/  
City Attorney

Date: \_\_\_\_\_

ATTEST:

  
Comptroller/Deputy Comptroller

Date: 3/27/17

FUNDING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND  
THE MEMPHIS SHELBY CRIME COMMISSION

APPENDIX A

CALENDAR YEAR QUARTERLY GRANT  
PAYMENTS

	Q1 Payment	Q2 Payment	Q3 Payment	Q4 Payment	
	Due Mar 31	Due Jun 30	Due Sep 30	Due Dec 31	Total
YEAR 1 - 2017	\$400,787.50	\$400,787.50	\$400,787.50	\$400,787.50	\$1,603,150.00
YEAR 2 - 2018	\$334,325.00	\$334,325.00	\$334,325.00	\$334,325.00	\$1,337,300.00
YEAR 3 - 2019	\$374,962.50	\$374,962.50	\$374,962.50	\$374,962.50	\$1,499,850.00
YEAR 4 - 2020	\$415,050.00	\$415,050.00	\$415,050.00	\$415,050.00	\$1,660,200.00

GRANT  
TOTAL.           \$6,100,500.00



**JIM STRICKLAND  
MAYOR**

**DIVISION OF FINANCE**

***August 23, 2017***

***City Contract # 34054***

***Memphis Shelby Crime Commission  
600 Jefferson Ave.  
Suite 400  
Memphis, TN 38105***

***Gentlemen:***

***We are enclosing, herewith, an executed copy of an Amendment to the contract to update Appendix A per the agreement for the Division of Human Resources.***

***This copy is for your files.***

***Sincerely,  
Tim Boyles  
for Eric Mayse***

***Eric S. Mayse  
Purchasing Agent***

***cc: City Comptroller  
Human Resources***



AMENDMENT NO. 1 TO  
CITY CONTRACT NO. 34054

**THIS AMENDMENT** is entered into this \_\_\_\_ day of \_\_\_\_\_, 2017 by and between the City of Memphis, acting through the Division of Police Services (hereinafter "City" or "MPD") and the Memphis Shelby Crime Commission (hereinafter "MSCC"), a non-profit corporation of the State of Tennessee.

**WHEREAS**, by Resolution dated March 7, 2017, the City agreed to accept grant funds from MSCC to develop and implement targeted strategies for the recruitment and retention of experienced and qualified MPD personnel; and

**WHEREAS**, the City and MSCC entered into a Funding Agreement (the "Agreement") on March 27, 2017, setting forth as "Appendix A" to the Agreement a schedule for payment of the grant funds from MSCC to the City; and

**WHEREAS**, the parties now desire to amend the Agreement to change the payment schedule for the grant funds;

**NOW THEREFORE**, in consideration of the mutual covenants, conditions and promises herein contained, the receipt and sufficiency of which are expressly acknowledged, the parties hereby agree as follows:

- 1) To amend the Agreement by deleting the original Appendix A in its entirety and replacing it with a new Appendix A, updated 7/11/17, attached hereto.

All other terms and conditions as set forth in the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment to be executed on the day and date below written.

City of Memphis

Memphis Shelby Crime Commission

By: 

By: 

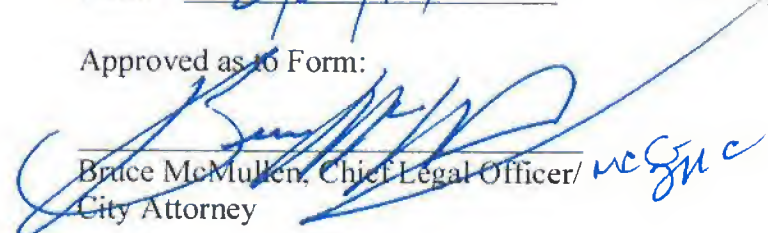
JIM SURICKLAND, MAYOR

BILL GIBBONS, PRESIDENT

DATE: 8/21/17

DATE: 8/1/17

Approved as to Form:

  
Bruce McMullen, Chief Legal Officer/  
City Attorney

Attest:

  
for Eric Mayse 8/23/17  
Deputy Controller



**FUNDING AGREEMENT BETWEEN THE CITY OF MEMPHIS AND  
THE MEMPHIS SHELBY CRIME COMMISSION**

**APPENDIX A**

*Updated 7/11/17*

**NEW CALENDAR YEAR QUARTERLY GRANT PAYMENTS (Based on new bonus arrangement)**

**Due March 31**

**Total**

<b>CITY OF MEMPHIS FISCAL YEAR 1 - 2018</b>	\$1,928,650.00
<b>CITY OF MEMPHIS FISCAL YEAR 2 - 2019</b>	\$1,146,800.00
<b>CITY OF MEMPHIS FISCAL YEAR 3 - 2020</b>	\$1,241,850.00
<b>CITY OF MEMPHIS FISCAL YEAR 4 - 2021</b>	\$1,783,200.00

\$6,100,500.00

**FORMER CALENDAR YEAR QUARTERLY GRANT PAYMENTS**

	<b>Q1 Payment</b>	<b>Q2 Payment</b>	<b>Q3 Payment</b>	<b>Q4 Payment</b>	
	<b>Due Mar 31</b>	<b>Due Jun 30</b>	<b>Due Sep 30</b>	<b>Due Dec 31</b>	<b>Total</b>
<b>YEAR 1 - 2017</b>	\$400,787.50	\$400,787.50	\$400,787.50	\$400,787.50	\$1,603,150.00
<b>YEAR 2 - 2018</b>	\$334,325.00	\$334,325.00	\$334,325.00	\$334,325.00	\$1,337,300.00
<b>YEAR 3 - 2019</b>	\$374,962.50	\$374,962.50	\$374,962.50	\$374,962.50	\$1,499,850.00
<b>YEAR 4 - 2020</b>	\$415,050.00	\$415,050.00	\$415,050.00	\$415,050.00	\$1,660,200.00

**GRANT TOTAL      \$6,100,500.00**

